

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION**  
**RALEIGH, NORTH CAROLINA**  
**AGENDA**  
*DRAFT*

**WORK SESSION**

NC State Fairgrounds  
Martin Building  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 15, 2014  
**7:00 p.m.**

**BUSINESS SESSION**

NC State Fairgrounds  
Martin Building  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 16, 2014  
**9:00 a.m.**

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY – Business Meeting**

Welcome

Reading of Statements of Economic Interest

Chair Vicky Porter

**III. BUSINESS**

1. Approval of agenda

Chair Vicky Porter

2. Approval of May 22, 2014 minutes

Chair Vicky Porter

3. Division report

Ms. Pat Harris

4. Association report

Mr. John Langdon

5. NRCS report

Mr. Jerry Raynor

6. Pond Water Quality and Quantity Literature Review

Mr. Joey Hester

7. Consent Agenda

A. Nomination of supervisors

Ms. Kristina Fischer

B. Supervisor contracts

Ms. Kelly Ibrahim

C. Technical specialist designation

Ms. Natalie Woolard

8. AgWRAP  
A. Detailed Implementation Plan Guidance  
B. Spot Checks  
Ms. Julie Henshaw
9. ACSP  
A. Detailed Implementation Plan  
B. Average Cost List  
C. Spot Checks  
Ms. Kelly Ibrahim
10. CCAP  
A. Detailed Implementation Plan  
B. Spot Checks  
Mr. Tom Hill
11. District issues  
A. Post approval request  
B. Payment request for expired contract  
C. Contract extension requests  
Ms. Kelly Ibrahim  
Columbus SWCD  
Hyde SWCD  
Districts
12. Lenoir SWCD  
A. Plan of Action  
B. Request for payment approvals  
Mr. David Williams
13. Technical Assistance Allocation  
Ms. Julie Henshaw
14. Proposed Waters of the U.S. rules update  
Mr. Keith Larick
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT**